

# **CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN**

July 11, 2012  
7:00 P.M.

Legislative Chambers  
City-County Government Center

160 South Macy Street  
Fond du Lac, Wisconsin

## **REGULAR AGENDA**

### **CALL TO ORDER**

ROLL CALL:           Present - Rick Gudex  
                                  Lee Ann Lorrigan  
                                  Rebecca Lunde-Ross  
                                  Gary Miller  
                                  Jim Sabel  
                                  Rob Vande Zande  
  
                                  Absent - Mick Burroughs (excused)  
  
Administrative Staff - Wayne Rollin, Dir Comm Dev  
                                  Deb Hoffmann, City Attorney  
                                  Jordan Skiff, Dir of Public Works  
                                  Paul De Vries, City Engineer  
                                  Chad Churchill, GIS Specialist  
                                  Ken Hall, Library Director  
                                  Bill Lamb, Chief of Police  
                                  Steve Klein, Police Captain  
                                  Peter O'Leary, Fire Chief

Council President Gudex declared a quorum present.

### **PLEDGE OF ALLEGIANCE AND REFLECTION**

Pledge of Allegiance was recited.

A moment of silence was observed.

### **COUNCIL PRESIDENT PRESENTATIONS**

City Council President Gudex presented a proclamation to Ken Hall, Library Director for his many years of service.

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### **CONSENT AGENDA**

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(A Motion Adopting The Consent Agenda Finalizes The  
Proposed Action Cited For The Matter)

#### **APPROVAL OF MINUTES**

June 27, 2012 Regular City Council Meeting

June 27, 2012 Closed Session

Motion made by Councilperson Sabel to approve the  
Consent Agenda.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE:     Aye - Miller, Lorrigan,  
                                  Lunde-Ross, Gudex,  
                                  Vande Zande, Sabel  
                                  Nay - None

Carried.

### **REGULAR AGENDA**

#### **AUDIENCE COMMENTS**

The presiding officer shall limit comments to items noticed  
on the agenda.

#### **REPORTS OF OFFICERS**

Director Of Administration, Dated July 5, 2012

Subject: List Of Claims

(Proposed Action:     **Receive And File**)

Motion made by Councilperson Sabel to receive and file  
the List of Claims dated July 5, 2012 as presented.

Seconded by Lorrigan.

ROLL CALL VOTE:     Aye - Miller, Lorrigan,  
                                  Lunde-Ross, Gudex,  
                                  Vande Zande, Sabel  
                                  Nay - None

Carried.

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City Clerk, Dated July 5, 2012

Subject: Class "A" Fermented Malt Beverage And "Class A"  
Intoxicating Liquor License Application

Corporation: GOPAL Inc.  
Agent: Ramesh Patel  
Home Address: 795 Mustang Lane  
Fond du Lac, WI  
d/b/a: Trumps Liquor  
Location of Premises: 341 West Division Street  
(Proposed Action: **Approve**)

Motion made by Councilperson Sabel to approve Class "A"  
Fermented Malt Beverage and "Class A" Intoxicating  
Liquor License d/b/a Trumps Liquor, 341 West Division  
Street.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Lorrigan,  
Lunde-Ross, Gudex,  
Vande Zande, Sabel  
Nay - None

Carried.

City Clerk, Dated July 5, 2012

Subject: Class "A" Fermented Malt Beverage License Application

Corporation: Kwik Trip, Inc.  
Agent: Ronda Muellenbach  
Home Address: N7734 Redtail Lane  
Malone, WI  
d/b/a: Kwik Trip #486  
Location of Premises: 1061 East Johnson Street  
(Proposed Action: **Approve**)

Motion made by Councilperson Miller to approve Class  
"A" Fermented Malt Beverage License d/b/a Kwik Trip  
#486, 1061 East Johnson Street.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Lorrigan,  
Lunde-Ross, Gudex,  
Vande Zande, Sabel  
Nay - None

Carried.

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### **REPORTS OF COMMITTEES**

Police and Fire Commission overview and update was presented by Deb Hoffmann, City Attorney/Human Resources Director.

### **RESOLUTIONS**

#### **Resolution No. 8331**

Subject: Resolution Authorizing Purchase Of Property

(Effect: Authorize Purchase of Property Located At 84 South Main Street

(Initiator: Community Development Director

(File No. 2012-072

Motion made by Councilperson Lunde-Ross to approve Resolution No. 8331.

Seconded by Councilperson Sabel.

Motion made by Councilperson Miller to **amend** Resolution No. 8331 to add that if for some reason the City would decide to sell the property within the next five years, any proceeds in excess of the original price would be split with the Sturms.

Motion dies for lack of second.

Vote on Main Motion.

ROLL CALL VOTE: Aye - Lorrigan, Lunde-Ross, Gudex,  
Vande Zande, Sabel

Nay - Miller

Carried.

#### **Resolution No. 8332**

Subject: A Resolution Confirming Appointment To The Board Of Appeals

(Effect: Confirm Appointment To The Board Of Appeals

(Initiator: Acting City Manager

(File No. 2012-003

Motion made by Councilperson Miller to approve Resolution No. 8332.

Seconded by Councilperson Lorrigan.

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ROLL CALL VOTE:      Aye - Miller, Lorrigan,  
   Lunde-Ross, Gudex,  
   Vande Zande, Sabel  
   Nay - None

Carried.

**ADJOURN TO CLOSED SESSION**

The Chair Will Entertain A Motion To Convene In Closed Session At The Request Of The Acting City Manager For The Purpose Of:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The subject is:

**Renewal Of Intergovernmental Boundary Agreement**

These subject is exempt under Wisconsin Statutes Section 19.85(1)(e).

The motion, if made, must be adopted by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes.

No business other than stated above may be taken up at this closed session.

Motion made by Councilperson Lunde-Ross to adjourn to Closed Session.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE:      Aye - Miller, Lorrigan, Lunde-Ross,  
   Gudex, Vande Zande, Sabel  
   Nay - None

Carried.

Meeting adjourned to Closed Session at 7:25 p.m.

MARGARET HEFTER  
DEPUTY CITY CLERK

MH/maa